

**RUSHVILLE CITY BOARD OF PUBLIC WORKS AND SAFETY  
TUESDAY APRIL 5, 2011  
5:30 A.M.**

The Rushville City Board of Public Works and Safety met on the above date and time at 133 West 1st Street, Rushville, Indiana. Mayor Bostic called the meeting to order at 5:30 p.m., with Merlin Herbert and John Mull answering role call. Also present were City Attorney, Ron Wilson, and Mike Selke, WIFE Radio, Melissa Conrad, *Rushville Republican*.

**MINUTES \* \* \* \***

Minutes of the March 18, 2011 meeting were presented for approval. Herbert made a motion to approve the minutes as presented. Mull seconded the motion. Motion carried.

**MAYOR'S REPORT \* \* \* \***

None.

**CLERK-TREASURER'S REPORT \* \* \* \***

None.

**DEPARTMENT HEAD REPORTS \* \* \* \***

None.

**CITIZEN CONCERNS \* \* \* \***

None.

**UNFINISHED BUSINESS \* \* \* \***

None.

**NEW BUSINESS \* \* \* \***

**Firefighter Short Term Disability** – Fire Chief Jenkins asked permission to place Andrew Connolly on short term disability for a period of 30 days pursuant to a report from Connolly's physician. Mull made a motion to approve the short term disability. Herbert seconded the motion. Motion carried.

**16<sup>th</sup> Street Supplemental Agreement Phase II** – Mull made a motion to approve the Supplemental Agreement on Phase II for 16<sup>th</sup> Street. Herbert seconded the motion. Motion carried.

**FOP Lease** – FOP President, Randy Meek asked the Board of Works to lower the liability on the FOP lease. It is currently at \$5,000,000.00. He also asked permission to renovate the building and to extend the lease until January 2021. Wilson suggested the liability amount be the same as the City's, which is \$700,000.00. Mull made a motion to lower the liability insurance, allow the FOP to renovate the building, and to extend the lease until January 2021. Herbert seconded the motion. Motion carried.

There was no further business to come before the Board of Works; Herbert made a motion to adjourn. Mull seconded the motion. The meeting adjourned at 5:45 p.m.

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MERVYN R. BOSTIC, MAYOR

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JOHN W. MULL, MEMBER

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MERLIN HERBERT, MEMBER

ATTEST:

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ANN L. COPLEY, CLERK-TREASURER